Elmer Township Meeting January 21, 2019 Minutes

Meeting called to order at 7:00 pm

Members Present: Marty Galbraith, Supervisor; Jeanie Smith, Clerk; Jenni Layman, Treasurer; Sue Stenson, Trustee; Richard Ellis, Trustee

Number of non-members present: 9

Correction in Dec. 2018 minutes – amount of interest on CD's is \$2,608.22. Minutes approved as corrected. Treasurer's financial report accepted as presented.

Yordy Rd: Several folks who live on Yordy Rd. attended the meeting to request that the board consider extending the road improvement that was done on Helmer Lk Rd. last year, and continue it down Yordy. The conditions of the road, the number of people who use it, how far down to extend it, and whether or not there was another road more in need that should be considered, was all part of the discussion. The board's consensus is that this area was a good choice. Marty will check with the Road Commission on the cost and scheduling.

Marihuana Establishment Ordinance will be tabled until a later meeting.

Office copier still had issues after Miller Office tried twice to fix it. Using a loaner for the time being. **Alpena Fire Equipment** inspected extinguishers last week.

A new electric heater for the Transfer site was purchased in December.

Transfer Site labor: Brief discussion on issues with Curt being late in getting to work.

Motion made to send a bid to Mio School for collection of summer taxes. Sue/Richard. Approved.

Budget: The board spent the rest of the meeting going over the 2019/2020 budget. Salaries, hourly pay and township fees will all remain the same.

Don Rix asked the board to consider Raquel's work in overseeing the cemetery and hall grounds, taking the initiative in getting things done, foreseeing things that may need to be done, and recruiting Curt to help when needed.

A motion was made by Jeanie (2nd by Jenni) to promote Raquel and give her the title of "Grounds & Maintenance Director" with a pay of \$15 per hour. All were in favor.

This position is specific to Raquel and does not mean the position will continue if she decides to resign sometime in the future.

Motion made to accept bills as presented. Sue/Jenni. Approved. Checks # 1963 through # 1993

Meeting adjourned, 9:30 pm

Submitted by Jeanie Smith, Clerk